#### **CITY OF MILPITAS**

# Facilities Naming Subcommittee Friday, April 22, 2016 Milpitas City Hall Committee Conference Room

## 455 E. Calaveras Blvd.

#### MINUTES

**I. Call to Order:** Recreation Services Supervisor Jaime Chew called the meeting to order

at 4:00 pm.

**II. Flag Salute:** Vice Mayor Montano led the Pledge of Allegiance

III. Roll Call: Subcommittee Members Present: Vice Mayor Montano

Councilmember Grilli

City Staff Present: Jaime Chew – Recreation Services Supervisor

**IV. Approval of Agenda:** Motion to approve agenda for April 22, 2016 as submitted

M/S: Montano/Grilli Ayes: All

V. Public Forum: None

VI. Announcements: None

## **VII. Old Business:**

### 1. Street Names

The subcommittee is being asked to consider a new street name for the new development "The Edge" as the last choice of Gladding Drive did not pass the public safety dispatch test. The new street runs north and south intersecting Montague Expressway. The subcommittee chose the street name of "Border" as their first choice and "Station" as their second choice.

Motion to recommend the street name of "Border" as the first choice and "Station" as the second choice of for the new development "The Edge"

M/S: Grilli/Montano Ayes: All

# 2. Name Suggestion Review

At this time, there are no names for review.

#### VIII. Future Agenda Items

Sal Cracolice Building

### IX. Adjournment

4:10 PM

#### X. Next Meeting Date

Friday June 3, 2016 at 4:00 PM